

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION  
NO. 5:18-CR-00492-BO

UNITED STATES OF AMERICA :  
 :  
 v. :  
 :  
 HIKMAT SHADMAN LOGISTICS :  
 SERVICES COMPANY :  
 a/k/a Hikmat Shadman :  
 Supply and Construction :  
 Company :

**ORDER OF FORFEITURE**

WHEREAS, pursuant to the entry of a plea of guilty by the defendant on January 3, 2019 to offenses in violation of 18 U.S.C. § 371 and 18 U.S.C. § 201(c), the Court finds that the following property is hereby forfeitable pursuant to 18 U.S.C. § 981, to wit: \$190,000, an amount representing proceeds the defendant obtained directly or indirectly as a result of the said offense and for which the United States may forfeit substitute assets;

It is hereby ORDERED, ADJUDGED and DECREED:

1. That pursuant to 18 U.S.C. § 981(a)(1)(C), the defendant shall forfeit \$190,000 to the United States as property constituting or derived from proceeds obtained, directly or indirectly, as a result of the said offenses.


2. That pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute specific

property to satisfy this Order of Forfeiture in whole or in part.

3. That any and all forfeited funds shall be deposited by the U.S. Department of Justice or the U.S. Department of the Treasury, as soon as located or recovered, into the U.S. Department of Justice's Assets Forfeiture Fund or the U.S. Department of the Treasury's Assets Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 881(e).

4. That upon sentencing and issuance of the Judgment and Commitment Order, the Clerk of Court is DIRECTED to incorporate a reference to this Order of Forfeiture in the applicable section of the Judgment, as required by Fed. R. Crim. P. 32.2(b)(4)(B). In accordance with Fed. R. Crim. P. 32.2(b)(4)(A), this Order shall be final as to the defendant upon entry.

SO ORDERED, this 3rd day of December, 2019.

  
TERRENCE W. BOYLE  
Chief United States District Judge